

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000328

FILED
Mar 06, 2009
Secretary of State

Entity Name: CROSSROADS MORTGAGE CORPORATION OF BOCA

Current Principal Place of Business:

300 RED BROOK BLVD.
SUITE 104
OWINGS MILLS, MD 21117

New Principal Place of Business:

300 RED BROOK BLVD.
SUITE 310
OWINGS MILLS, MD 21117

Current Mailing Address:

300 RED BROOK BLVD.
SUITE 104
OWINGS MILLS, MD 21117

New Mailing Address:

300 RED BROOK BLVD.
SUITE 310
OWINGS MILLS, MD 21117

FEI Number: 52-2190086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEISS, LEN
9070 KIMBERLY BLVD
27-145
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEN WEISS

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMMERMAN, DAN
Address: 3748 GREENWAY LANE
City-St-Zip: OWINGS MILLS, MD 21117

Title: S (X) Delete
Name: LEMMERMAN, DEBORAH
Address: 3748 GREENWAY LANE
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL LEMMERMAN

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date